

A Resolution

NO. 3673-11-2008

APPOINTING CERTAIN MEMBERS OF THE FORT WORTH COMMISSION ON WOMEN

WHEREAS, the City Council of the City of Fort Worth (the "City Council") previously adopted Ordinance No. 8911 creating the Fort Worth Commission on the Status of Women; and

WHEREAS, the ordinance was amended with M&C G-13910 on March 18, 2003 to change the name to the Fort Worth Commission for Women ("Commission") and to increase membership, with the City's Council's approval, from nine to nineteen members by including representatives from ten organizations related to women's issues; and

WHEREAS, the terms for some Commission members expired October 1, 2008; and

WHEREAS, Article II, Section 1(b) of the Bylaws for the Fort Worth Commission for Women, as amended on February 6, 2006, ("Bylaws") provide that Commission members for places 10 – 19 shall be recommended to City Council by ten organizations that have shown an interest in issues relating to women;

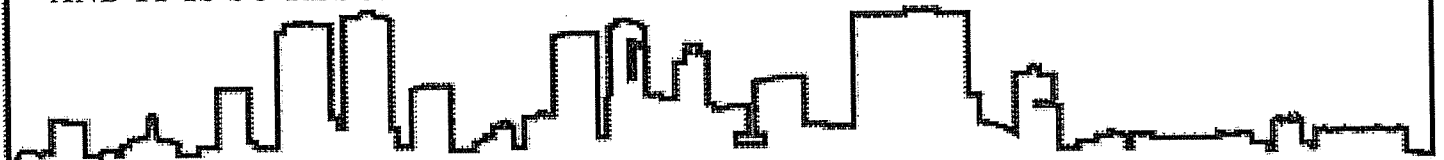
WHEREAS, Article II, Section 3(b) of the Bylaws provides that Commission members in Places 10 – 19 will serve for one-year terms expiring October 1 of the following year;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS THAT:

1. The City Council hereby appoints the persons listed below to the Commission for terms beginning October 1, 2008 and expiring on October 1, 2009, representing the organizations listed below:

Place 10	First Texas Camp Fire USA	Zem Neill
Place 11	UNT Health Science Center	Chris Kalish
Place 12	TCU Institute on Women & Gender	Marcy Paul
Place 13	Delta Sigma Theta, Inc. Sorority	Joy Thomas
Place 14	Hispanic Women's Network	Elisa Najera
Place 15	American Association of University Women Tarrant County Branch	Emelia Hoefle
Place 16	Tarrant County College/Women in New Roles	Triesha Light
Place 17	Girl Scouts Texas Oklahoma Plains	Becky Burton
Place 18	Texas Business & Professional Women – Region 4	Beth Johnson
Place 19	Women's Policy Forum	Monica Prather

AND IT IS SO RESOLVED.



CITY OF FORT WORTH

RESOLUTION NO. 3673-11-2008

ADOPTED this 11th day of November, 2008.

ATTEST:

By: Matt Hendrix
City Secretary

APPROVED
CITY COUNCIL

NOV 11 2008

Matt Hendrix
City Secretary of the
City of Fort Worth, Texas



CITY OF FORT WORTH

City of Fort Worth, Texas

Mayor and Council Communication

COUNCIL ACTION: Approved on 11/11/2008 - Res. No. 3673-11-2008

DATE: Tuesday, November 11, 2008
LOG NAME: 17CW08-09

REFERENCE NO.: **G-16341

SUBJECT:

Adopt Resolution Appointing Certain Members to the Fort Worth Commission for Women

RECOMMENDATION:

It is recommended that the City Council appoint the following persons, representing the following organizations, to the Fort Worth Commission for Women:

<u>Place</u>	<u>Organization</u>	<u>Individual</u>
10	First Texas Camp Fire USA	Zem Neill
11	UNT Health Science Center	Chris Kalish
12	TCU Institute on Women and Gender	Marcy Paul
13	Delta Sigma Theta, Inc. Sorority	Joy Thomas
14	Hispanic Women's Network	Elisa Najera
15	American Association of University Women - Tarrant County Branch	Emelia Hoefle
16	Tarrant County College/ Women in New Roles	Triesha Light
17	Girl Scouts Texas Oklahoma Plains	Becky Burton
18	Texas Business and Professional Women - Region 4	Beth Johnson
19	Women's Policy Forum	Monica Prather

DISCUSSION:

The Bylaws of the Fort Worth Commission for Women state:

"SECTION 1. Appointment and Number. The Commission shall be composed of 19 members. Members shall serve without compensation and shall be subject to removal by the City Council at any time.

- a. Nine members shall be appointed to Places 1 through 9 by City Council.
- b. For members in Places 10 through 19, the Commission shall recommend to City Council individuals nominated by ten organizations that have shown an interest in issues relating to women."

The organizations listed above have recommended the women listed to serve as their representatives on the Commission, have been approved by the members of the Commission and are now recommended for appointment.

These members will serve terms expiring October 1, 2009.

FISCAL INFORMATION/CERTIFICATION:

The Financial Management Services Director certifies that this action will have no material effect on City

funds.

TO Fund/Account/Centers

FROM Fund/Account/Centers

Submitted for City Manager's Office by:

Tom Higgins (6140)

Originating Department Head:

Jay Chapa (6192)

Additional Information Contact:

Dorothy Wing (212-2665)
